

ANIMAS WATER COMPANY

36th ANNUAL MEETING AGENDA

MARCH 10, 2007 @ 1:00 pm
ANIMAS GRANGE HALL

- I. **Call to Order:**A) Introduction
B) Roll Call – Proxies
C) Proof of Notice - Bylaws
- II. **Minutes:** March 8, 2006 Annual Meeting
- III. **Nominations for Board Members and Election**
A) One Director for a 3 year term
- IV. **Manager’s Report: David Reed**
- V. **President’s Report: Ed Zink**
- VI. **Financial Report: Sidny Zink**
- VII. **Attorney Report: Nancy Agro**
- VIII. **New Business: Open Forum**
- IX. **Adjournment**

BOARD OF DIRECTORS

Ed Zink ▪ Walt Jackson ▪ Terra Anderson ▪ Ricardo Moreno ▪ John Ott

AWC General Manager: David Reed

Company Attorney: Nancy Agro

Consulting Engineer: Cap Allen

Company Staff

John Dezendorf ▪ Bud Fitts ▪ Pat Rhea ▪ Jessica Upshaw